



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 2182

DATE SCANNED

1/24/12

SCANNER NO.

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SCAN OPERATOR

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SECRETARIAT

2010 SEP 14 A 10:15

September 13, 2010

MEMORANDUM

SENSITIVE

TO: THE COMMISSION

THROUGH: ALEC PALMER
ACTING STAFF DIRECTOR *AP*

FROM: PATRICIA CARMONA *PC*
CHIEF COMPLIANCE OFFICER

DEBBIE CHACONA *DC*
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

BY: NATALIYA IOFFE/SARI PICKERALL *NP*
COMPLIANCE BRANCH

SUBJECT: REASON TO BELIEVE RECOMMENDATION – 2010 JULY
QUARTERLY REPORT FOR THE ADMINISTRATIVE FINE PROGRAM

Attached is a list of political committees and their treasurers who failed to file the 2010 July Quarterly Report in accordance with 2 U.S.C. § 434(a). The July Quarterly Report was due on July 15, 2010.

The committees listed in the attached RTB Circulation Report filed the report more than five (5) days after the due date or failed to file the report. In accordance with the schedule of civil money penalties for reports at 11 CFR § 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. § 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
2. Send the appropriate letters.

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Federal Election Commission
Reason to Believe Circulation Report
2010 JULY QUARTERLY Not Election Sensitive 07/15/2010 H_S_P_UNAUTH

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
2155	C00467365	AMODEI FOR NEVADA	AMODEI, MARK EUGENE	NICOLA NEILON	\$166,585	0		Not Filed	\$55,528 (est)	\$2,970
2156	C00470963	BURTON FOR CONGRESS	BURTON, ROBERT	ROBERT CLAUHS	\$230,380	0	8/1/2010	17	\$18,012	\$195
2157	C00465120	CARLOS MAY FOR CONGRESS	MAY, CARLOS ANDREW	BEN ROEGER	\$164,784	0	7/21/2010	6	\$26,366	\$320
2158	C00469833	CITIZENS TO ELECT ROBERT MARSHALL	MARSHALL, ROBERT ALAN	ROBERT MARSHALL	\$217,179	1		Not Filed	\$54,295 (est)	\$3,712
2159	C00464412	COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS	HEILESON, CHICK	CORBERT R. MISKIN	\$254,203	0	8/27/2010	Not Filed	\$49,612	\$980
2160	C0047179F	COMMITTEE TO ELECT MARK REES	REES, MARK ROBERT	MARK ROBERT REES	\$125,324	0		Not Filed	\$41,775 (est)	\$980
2161	C00462929	COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS	VEREEN, RODERICK D	CHUCK MOGBO	\$154,287	0	7/24/2010	9	\$23,186	\$155
2162	C00468728	COREY DABNEY FOR THE UNITED STATES SENATE 2010	DABNEY, COREY	MARK LINGLE	\$216,359	0	8/4/2010	20	\$111,444	\$3,160
2163	C00470178	DR DAN 4 CONGRESS	EICHENBAUM, DAN	BRIAN UMBARGER	\$233,049	1		Not Filed	\$77,683 (est)	\$4,812
2164	C00208819	EMPIRE STATE REGIONAL COUNCIL OF CARPENTERS POLITICAL ACTION FUND - FEDERAL		WILLIAM J. WEIR	\$999,035	0	9/10/2010	Not Filed	\$663,847	\$10,500
2165	C00468894	ERIC WNUCK 2010	WNUCK, ERIC	ERIC WNUCK	\$338,593	0		Not Filed	\$112,864 (est)	\$4,950
2166	C00458901	FRIENDS OF BROSE MCVEY	MCVEY, BROSE ALLEN	KAREN E ARLAND	\$463,751	0	8/16/2010	Not Filed	\$45,772	\$980
2167	C00463653	FRIENDS OF STEVEN WELCH	WELCH, STEVEN D	JEFFREY MICHAEL SPARLING	\$1,600,270	0		Not Filed	\$533,423 (est)	\$10,450
2168	C00462325	GALYEAN FOR CONGRESS	GALYEAN, JAMES D	CHRISTOPHER STEWART CAULEY	\$273,846	0		Not Filed	\$68,462 (est)	\$2,970
2169	C00477943	GUNNER DELAY FOR CONGRESS	DELAY, ROBERT GUNNER	MICHAEL DAVID COLLINS	\$153,356	0		Not Filed	\$76,678 (est)	\$3,850
2170	C00354613	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE		MARTIN MASCUILLI	\$113,985	1	7/22/2010	7	\$21,443	\$181

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
2171	C00233049	LABORER'S INTERNATIONAL UNION OF NO AMERICA LOCAL NO 17 POLITICAL LEAGUE		JOSEPH R. LIBONATI	\$103,366	0	7/29/2010	14	\$7,750	\$125
2172	C00426320	LIBERTARIAN PARTY OF INDIANA		TODD SINGER	\$163,890	1	7/29/2010	14	\$31,621	\$600
2173	C00446468	LYNCH FOR CONGRESS	LYNCH, EDWARD J	EDWARD LYNCH	\$223,336	2		Not Filed	\$37,223 (est)	\$1,485
2174	C00043463	MANUFACTURED HOUSING INSTITUTE PAC		RAE ANN BEVINGTON	\$192,689	0	8/13/2010	29	\$15,621	\$255
2175	C00419986	MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL		HELEN E. CARLIN	\$336,332	0	7/22/2010	7	\$46,115	\$340
2176	C00086348	NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC		MICHAEL F. HARRIS	\$102,671	0	7/21/2010	6	\$49,471	\$320
2177	C00238204	PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC		DR. PARVEZ SHAH	\$107,285	0	7/22/2010	7	\$14,386	\$145
2178	C00355784	ROBINSON COMMITTEE LLC	ROBINSON, JACK E	JACK E. ROBINSON	\$1,144,604	1	7/31/2010	16	\$4,018	\$131
2179	C00468173	ROBLAUER4CONGRESS.COM	LAUER, ROBERT LELIE	ROB LAUER	\$254,622	0		Not Filed	\$127,311 (est)	\$4,950
2180	C00467712	SINGH FOR CONGRESS	SINGH, NAVRAJ	TIMOTHY J. DAVIS	\$415,771	0		Not Filed	\$136,590 (est)	\$4,950
2181	C00473603	STEVE CLARK FOR CONGRESS	CLARK, STEVE	RICK DIRKSE	\$1,234,993	0		Not Filed	\$617,497 (est)	\$11,000
2182	C00473058	TOM GARCIA FOR CONGRESS FL 24	GARCIA, GEORGE THOMAS	BRUCE BOGERT	\$108,901	0	7/29/2010	14	\$36,952	\$480

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Reason To Believe Recommendation - 2010)
July Quarterly Report for the Administrative)
Fine Program:)
MANUFACTURED HOUSING) AF# 2174
INSTITUTE PAC, and BEVINGTON, RAE)
ANN as treasurer;)
COREY DABNEY FOR THE UNITED) AF# 2162
STATES SENATE 2010, and MARK)
LINGLE as treasurer;)
BURTON FOR CONGRESS, and) AF# 2156
ROBERT CLAUHS as treasurer;)
ROBINSON COMMITTEE LLC, and) AF# 2178
JACK E ROBINSON as treasurer;)
LABORER'S INTERNATIONAL UNION) AF# 2171
OF NO AMERICA LOCAL NO 17)
POLITICAL LEAGUE, and JOSEPH R)
LIBONATI as treasurer;)
LIBERTARIAN PARTY OF INDIANA,) AF# 2172
and TODD SINGER as treasurer;)
TOM GARCIA FOR CONGRESS FL 24,) AF# 2182
and BRUCE BOGERT as treasurer;)
COMMITTEE TO ELECT RODERICK) AF# 2161
VEREEN FOR CONGRESS, and CHUCK)
MOGBO as treasurer;)
INT LONGSHOREMENS ASSOC (ILA)) AF# 2170
LOCAL 1291 POLITICAL ACTION)
COMMITTEE, and MARTIN MASCUILLI)
as treasurer;)
MONTEREY COUNTY DEMOCRATIC) AF# 2175
CENTRAL COMMITTEE FEDERAL, and)
HELEN E CARLIN as treasurer;)
PAKISTANI AMERICAN PUBLIC) AF# 2177
AFFAIRS COMMITTEE PAK-PAC, and)
DR. PARVEZ SHAH as treasurer;)
CARLOS MAY FOR CONGRESS, and) AF# 2157
ROEGER, BEN as treasurer;)
NATIONAL ASSOCIATION FOR) AF# 2176
UNIFORMED SERVICES PAC, and)
HARRIS, MICHAEL F. as treasurer;)

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AMODEI FOR NEVADA, and NICOLA NEILON as treasurer;)	AF# 2155
CITIZENS TO ELECT ROBERT MARSHALL, and ROBERT MARSHALL as treasurer;)	AF# 2158
COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS, and CORBET R MISKIN as treasurer;)	AF# 2159
COMMITTEE TO ELECT MARK REES, and MARK ROBERT REES as treasurer;)	AF# 2160
DR DAN 4 CONGRESS, and BRIAN UMBARGER as treasurer;)	AF# 2163
EMPIRE STATE REGIONAL COUNCIL OF CARPENTERS POLITICAL ACTION FUND - FEDERAL, and WEIR, WILLIAM J as treasurer;)	AF# 2164
ERIC WNUCK 2010, and ERIC WNUCK as treasurer;)	AF# 2165
FRIENDS OF BROSE MCVEY, and KAREN E ARLAND as treasurer;)	AF# 2166
FRIENDS OF STEVEN WELCH, and JEFFREY MICHAEL SPARLING as treasurer;)	AF# 2167
GALYEAN FOR CONGRESS, and CAULEY, CHRISTOPHER STEWART as treasurer;)	AF# 2168
GUNNER DELAY FOR CONGRESS, and MICHAEL DAVID COLLINS as treasurer;)	AF# 2169
LYNCH FOR CONGRESS, and EDWARD LYNCH as treasurer;)	AF# 2173
ROBLAUER4CONGRESS.COM, and LAUER, ROB as treasurer;)	AF# 2179
SINGH FOR CONGRESS, and TIMOTHY J DAVIS as treasurer;)	AF# 2180
STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer;)	AF# 2181

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CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on September 15, 2010 the Commission took the following actions on the Reason To Believe Recommendation - 2010 July Quarterly Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated September 13, 2010, on the following committees:

AF#2174 Decided by a vote of 6-0 to: (1) find reason to believe that MANUFACTURED HOUSING INSTITUTE PAC, and BEVINGTON, RAE ANN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2162 Decided by a vote of 6-0 to: (1) find reason to believe that COREY DABNEY FOR THE UNITED STATES SENATE 2010, and MARK LINGLE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2156 Decided by a vote of 6-0 to: (1) find reason to believe that BURTON FOR CONGRESS, and ROBERT CLAUHS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2178 Decided by a vote of 6-0 to: (1) find reason to believe that ROBINSON COMMITTEE LLC, and JACK E ROBINSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2171 Decided by a vote of 6-0 to: (1) find reason to believe that LABORER'S INTERNATIONAL UNION OF NO AMERICA LOCAL NO 17 POLITICAL LEAGUE, and JOSEPH R LIBONATTI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report;

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(2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2172 Decided by a vote of 6-0 to: (1) find reason to believe that LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2182 Decided by a vote of 6-0 to: (1) find reason to believe that TOM GARCIA FOR CONGRESS FL 24, and BRUCE BOGERT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2161 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2170 Decided by a vote of 6-0 to: (1) find reason to believe that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2175 Decided by a vote of 6-0 to: (1) find reason to believe that MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2177 Decided by a vote of 6-0 to: (1) find reason to believe that PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2157 Decided by a vote of 6-0 to: (1) find reason to believe that CARLOS MAY FOR CONGRESS, and ROEGER, BEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2176 Decided by a vote of 6-0 to: (1) find reason to believe that NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC, and HARRIS, MICHAEL F. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2155 Decided by a vote of 6-0 to: (1) find reason to believe that AMODEI FOR NEVADA, and NICOLA NEILON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2158 Decided by a vote of 6-0 to: (1) find reason to believe that CITIZENS TO ELECT ROBERT MARSHALL, and ROBERT MARSHALL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2159 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS, and CORBET R MISKIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2160 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT MARK REES, and MARK ROBERT REES as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2163 Decided by a vote of 6-0 to: (1) find reason to believe that DR DAN 4 CONGRESS, and BRIAN UMBARGER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2164 Decided by a vote of 6-0 to: (1) find reason to believe that EMPIRE STATE REGIONAL COUNCIL OF CARPENTERS POLITICAL ACTION FUND - FEDERAL, and WEIR, WILLIAM J as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2165 Decided by a vote of 6-0 to: (1) find reason to believe that ERIC WNUCK 2010, and ERIC WNUCK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2166 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF BROSE MCVEY, and KAREN E ARLAND as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2167 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF STEVEN WELCH, and JEFFREY MICHAEL SPARLING as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2168 Decided by a vote of 6-0 to: (1) find reason to believe that GALYEAN FOR CONGRESS, and CAULEY, CHRISTOPHER STEWART as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2169 Decided by a vote of 6-0 to: (1) find reason to believe that GUNNER DELAY FOR CONGRESS, and MICHAEL DAVID COLLINS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2173 Decided by a vote of 6-0 to: (1) find reason to believe that LYNCH FOR CONGRESS, and EDWARD LYNCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on

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the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2179 Decided by a vote of 6-0 to: (1) find reason to believe that ROBLAUER4CONGRESS.COM, and LAUER, ROB as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2180 Decided by a vote of 6-0 to: (1) find reason to believe that SINGH FOR CONGRESS, and TIMOTHY J DAVIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2181 Decided by a vote of 6-0 to: (1) find reason to believe that STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

September 15, 2010
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 21, 2010

Bruce Bogert, in official capacity as Treasurer
Tom Garcia for Congress FL 24
P.O. Box 5037
Titusville, FL 32783

C00473058
AF#: 2182

Dear Mr. Bogert:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a July Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period through June 30, 2010, shall be filed no later than July 15, 2010. 2 U.S.C. § 434(a). You were previously notified of the due date for this report. Records at the Federal Election Commission ("FEC") indicate that this report was filed on July 29, 2010, fourteen (14) days late.

The Act was further amended in 1999 to permit the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On September 15, 2010, the FEC found that there is reason to believe ("RTB") that Tom Garcia for Congress FL 24 and you, as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before July 15, 2010. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$480. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <http://www.fec.gov/af/af.shtml>. 11 C.F.R. § 111.34. Your payment of \$480 is due within forty (40) days of the finding, or by October 25, 2010, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive
Level of Activity: \$36,952
Number of Days Late: 14
Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street,

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NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or October 25, 2010. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. *Id.* Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 C.F.R. § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Tom Garcia for Congress FL 24 and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 *et seq.* The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

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3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <http://www.fec.gov/af/af.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,



Matthew S. Petersen
Chairman

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ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$480 for the 2010 July Quarterly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission
P.O. Box 979058
St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

The remittance and your payment are due by October 25, 2010. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Tom Garcia for Congress FL 24

FEC ID#: C00473058

AF#: 2182

PAYMENT DUE DATE: October 25, 2010

PAYMENT AMOUNT DUE: \$480

12092673319



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 29, 2010

MEMORANDUM

TO: THE COMMISSION

THROUGH: ALEC PALMER
ACTING STAFF DIRECTOR

FROM: PATRICIA CARMONA *DC for PC*
CHIEF COMPLIANCE OFFICER

DEBBIE CHACONA *DC*
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

BY: *ms* NATALIYA IOFFE/SARI PICKERALL/IAN WANDNER *DR in*
COMPLIANCE BRANCH

SUBJECT: ADMINISTRATIVE FINE PROGRAM – FINAL DETERMINATION
RECOMMENDATION FOR THE 2010 JULY QUARTERLY REPORT

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 July Quarterly Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, Amodei for Nevada (AF 2155) filed the 2010 July Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$2,218 (previously estimated to be \$55,528), thus the fine would be lowered from \$2,970 to \$250. The committee paid the civil money penalty assessed at RTB; we will therefore issue a refund for the difference.

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Dr. Dan 4 Congress (AF 2163) filed the 2010 July Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$42,972 (previously estimated to be \$77,683), thus the fine would be lowered from \$4,812 to \$1,237.

Eric Wnuck 2010 (AF 2165) filed the 2010 July Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$95,597 (previously estimated to be \$112,864), thus the fine would be lowered from \$4,950 to \$3,850.

Gunner Delay for Congress (AF 2169) filed the 2010 July Quarterly Report after the RTB finding and disclosed a level of activity after the RTB finding which would result in a lower civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$31,891 (previously estimated to be \$76,678), thus the fine would be lowered from \$3,850 to \$990.

Steve Clark for Congress (AF 2181) filed the 2010 July Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$1,211 (previously estimated to be \$617,497), thus the fine would be lowered from \$11,000 to \$250.

RAD Recommendation

- (1) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (2) Send the appropriate letters.

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11/29/2010 4:07 PM

Federal Election Commission
FD Circulation Report Fine Paid
2010 JULY QUARTERLY Not Election Sensitive 07/15/2010 H_S_P_UNAUTH

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Final Money Penalty	Date Paid	Amount Paid
2155	AMODEI FOR NEVADA	AMODEI, MARK EUGENE	C00467365	NICOLA NEILON	10/20/2010	Not Filed	\$2,218	0	09/15/2010	\$2,970	\$250	11/17/2010	\$2,970*
2156	BURTON FOR CONGRESS	BURTON, ROBERT	C00470963	ROBERT CLAUHS	08/01/2010	17	\$18,012	0	09/15/2010	\$195	\$195	11/17/2010	\$195
2157	CARLOS MAY FOR CONGRESS	MAY, CARLOS ANDREW	C00465120	BEN ROEGER	07/21/2010	6	\$28,366	0	09/15/2010	\$320	\$320	11/17/2010	\$320
2159	COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS	HEILESON, CHICK	C00464412	CORBET R. MISKIN	08/27/2010	Not Filed	\$49,612	0	09/15/2010	\$990	\$990	11/17/2010	\$990
2161	COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS	VEREEN, RODERICK D	C00462928	CHUCK MOGBO	07/24/2010	9	\$23,166	0	09/15/2010	\$155	\$155	11/17/2010	\$155
2170	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE		C00354613	MARTIN MASCUILLI	07/22/2010	7	\$21,460	1	09/15/2010	\$181	\$181	11/17/2010	\$181
2171	LABORERS INTERNATIONAL UNION OF NO AMERICA LOCAL NO 17 POLITICAL LEAGUE		C00233049	JOSEPH R. LIBONATI	07/28/2010	14	\$7,750	0	09/15/2010	\$125	\$125	08/28/2010	\$125
2172	LIBERTARIAN PARTY OF INDIANA		C00426320	TODD SINGER	07/29/2010	14	\$31,621	1	09/15/2010	\$600	\$600	11/17/2010	\$600
2174	MANUFACTURED HOUSING INSTITUTE PAC		C00043463	RAE ANN BEVINGTON	08/13/2010	29	\$15,621	0	09/15/2010	\$255	\$255	10/20/2010	\$255
2175	MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL		C00419986	HELEN E. CARLIN	07/22/2010	7	\$46,115	0	09/15/2010	\$340	\$340	11/24/2010	\$340
2176	NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC		C00086348	MICHAEL F. HARRIS	07/21/2010	6	\$49,471	0	09/15/2010	\$320	\$320	11/17/2010	\$320
2177	PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC		C00238204	DR. PARVEZ SHAH	07/22/2010	7	\$14,366	0	09/15/2010	\$145	\$145	10/04/2010	\$145
2178	ROBINSON COMMITTEE LLC	ROBINSON, JACK E	C00355784	JACK E. ROBINSON	07/31/2010	16	\$4,018	1	09/15/2010	\$131	\$131	10/15/2010	\$131

* Amodei for Nevada (AF 2155) paid the \$2,970 estimated civil money penalty assessed at RTB; and will be issued a refund for the difference of \$2,720.

Federal Election Commission
FD Circulation Report Fine Not Paid
2010 JULY QUARTERLY Not Election Sensitive 07/15/2010 H_S_P_UNAUTH

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Days Since RTB	FD Penalty
2183	DR DAN 4 CONGRESS	EICHENBAUM, DAN	C00470179	BRIAN UMBARGER	10/22/2010	Not Filed	\$42,972	1	09/15/2010	\$4,812	75	\$1,237
2185	ERIC WNUICK 2010	WNUICK, ERIC	C00468694	ERIC WNUICK	11/04/2010	Not Filed	\$95,597	0	09/15/2010	\$4,950	75	\$3,850
2189	GUNNER DELAY FOR CONGRESS	DELAY, ROBERT GUNNER	C00477943	MICHAEL DAVID COLLINS	10/15/2010	Not Filed	\$31,891	0	09/15/2010	\$3,850	75	\$980
2173	LYNCH FOR CONGRESS	LYNCH, EDWARD J.	C00448468	EDWARD LYNCH		Not Filed	\$37,223 (est)	2	09/15/2010	\$1,485	75	\$1,485
2181	STEVE CLARK FOR CONGRESS	CLARK, STEVE	C00473803	RICK DIRKSE	10/25/2010	Not Filed	\$1,211	0	09/15/2010	\$11,000	75	\$250
2182	TOM GARCIA FOR CONGRESS FL 24	GARCIA, GEORGE THOMAS	C00473056	BRUCE BOGERT	07/28/2010	14	\$38,152	0	09/15/2010	\$480	75	\$480

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fine Program Final)
Determination Recommendation for the)
2010 July Quarterly Report:)
MANUFACTURED HOUSING) AF# 2174
INSTITUTE PAC, and BEVINGTON, RAE)
ANN as treasurer;)
BURTON FOR CONGRESS, and) AF# 2156
ROBERT CLAUHS as treasurer;)
ROBINSON COMMITTEE LLC, and) AF# 2178
JACK E ROBINSON as treasurer;)
LABORER'S INTERNATIONAL UNION) AF# 2171
OF NO AMERICA LOCAL NO 17)
POLITICAL LEAGUE, and JOSEPH R)
LIBONATI as treasurer;)
LIBERTARIAN PARTY OF INDIANA,) AF# 2172
and TODD SINGER as treasurer;)
TOM GARCIA FOR CONGRESS FL 24,) AF# 2182
and BRUCE BOGERT as treasurer;)
COMMITTEE TO ELECT RODERICK) AF# 2161
VEREEN FOR CONGRESS, and CHUCK)
MOGBO as treasurer;)
INT LONGSHOREMENS ASSOC (ILA)) AF# 2170
LOCAL 1291 POLITICAL ACTION)
COMMITTEE, and MARTIN MASCUILLI)
as treasurer;)
MONTEREY COUNTY DEMOCRATIC) AF# 2175
CENTRAL COMMITTEE FEDERAL, and)
HELEN E CARLIN as treasurer;)
PAKISTANI AMERICAN PUBLIC) AF# 2177
AFFAIRS COMMITTEE PAK-PAC, and)
DR. PARVEZ SHAH as treasurer;)
CARLOS MAY FOR CONGRESS, and) AF# 2157
ROEGER, BEN as treasurer;)
NATIONAL ASSOCIATION FOR) AF# 2176
UNIFORMED SERVICES PAC, and)
HARRIS, MICHAEL F. as treasurer;)

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AMODEI FOR NEVADA, and NICOLA) AF# 2155
NEILON as treasurer;)
COMMITTEE TO ELECT CHICK) AF# 2159
HEILESON TO CONGRESS, and)
CORBET R MISKIN as treasurer;)
DR DAN 4 CONGRESS, and BRIAN) AF# 2163
UMBARGER as treasurer;)
ERIC WNUCK 2010, and ERIC WNUCK) AF# 2165
as treasurer;)
GUNNER DELAY FOR CONGRESS, and) AF# 2169
MICHAEL DAVID COLLINS as treasurer;)
LYNCH FOR CONGRESS, and EDWARD) AF# 2173
LYNCH as treasurer;)
STEVE CLARK FOR CONGRESS, and) AF# 2181
RICK DIRKSE as treasurer;)

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election
Commission, do hereby certify that on December 01, 2010 the Commission took the
following actions on the Administrative Fine Program Final Determination
Recommendation for the 2010 July Quarterly Report as recommended in the Reports
Analysis Division's Memorandum dated November 29, 2010, on the following
committees:

AF#2174 Decided by a vote of 6-0 to: (1) make a final determination that
MANUFACTURED HOUSING INSTITUTE PAC, and BEVINGTON, RAE ANN as
treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated;
(2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen,
Walther, and Weintraub voted affirmatively for the decision.

AF#2156 Decided by a vote of 6-0 to: (1) make a final determination that BURTON
FOR CONGRESS, and ROBERT CLAUHS as treasurer, violated 2 U.S.C. 434(a) and
assess the final civil money penalty so indicated; (2) send the appropriate letter.
Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted
affirmatively for the decision.

AF#2178 Decided by a vote of 6-0 to: (1) make a final determination that ROBINSON COMMITTEE LLC, and JACK E ROBINSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2171 Decided by a vote of 6-0 to: (1) make a final determination that LABORER'S INTERNATIONAL UNION OF NO AMERICA LOCAL NO 17 POLITICAL LEAGUE, and JOSEPH R LIBONATI as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2172 Decided by a vote of 6-0 to: (1) make a final determination that LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2182 Decided by a vote of 6-0 to: (1) make a final determination that TOM GARCIA FOR CONGRESS FL 24, and BRUCE BOGERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2161 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2170 Decided by a vote of 6-0 to: (1) make a final determination that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2175 Decided by a vote of 6-0 to: (1) make a final determination that MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2177 Decided by a vote of 6-0 to: (1) make a final determination that PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2157 Decided by a vote of 6-0 to: (1) make a final determination that CARLOS MAY FOR CONGRESS, and ROEGER, BEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2176 Decided by a vote of 6-0 to: (1) make a final determination that NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC, and HARRIS, MICHAEL F. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2155 Decided by a vote of 6-0 to: (1) make a final determination that AMODEI FOR NEVADA, and NICOLA NEILON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2159 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS, and CORBET R MISKIN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2163 Decided by a vote of 6-0 to: (1) make a final determination that DR DAN 4 CONGRESS, and BRIAN UMBARGER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2165 Decided by a vote of 6-0 to: (1) make a final determination that ERIC WNUCK 2010, and ERIC WNUCK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2169 Decided by a vote of 6-0 to: (1) make a final determination that GUNNER DELAY FOR CONGRESS, and MICHAEL DAVID COLLINS as treasurer, violated 2

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U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2173 Decided by a vote of 6-0 to: (1) make a final determination that LYNCH FOR CONGRESS, and EDWARD LYNCH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2181 Decided by a vote of 6-0 to: (1) make a final determination that STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

December 3, 2010
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission

12092673328



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 9, 2010

Bruce Bogert, in official capacity as Treasurer
Tom Garcia for Congress FL 24
P.O. Box 5037
Titusville, FL 32783

C00473058
AF#: 2182

Dear Mr. Bogert:

On September 15, 2010, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Tom Garcia for Congress FL 24 and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 July Quarterly Report. By letter dated September 21, 2010, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$480 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. Within 40 days of the FEC's RTB finding, its treasurer was required to either transmit payment of the calculated civil money penalty or submit a written response challenging either the RTB finding or the calculated civil money penalty.

The FEC did not receive payment of the calculated civil money penalty or a written response within the time permitted. The FEC made a final determination on December 1, 2010 that you, in your official capacity as treasurer, and Tom Garcia for Congress FL 24 violated 2 U.S.C. § 434(a) and assessed a civil money penalty in the amount of \$480 in accordance with 11 C.F.R. § 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Not Election Sensitive
Level of Activity: \$38,152
Number of Days Late: 14
Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the district court of the United States for the district in which the committee or treasurer reside, or transact business, requesting that the final determination be modified or set aside. See 2 U.S.C. § 437g(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of

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the respondents' right to present such argument in a petition to the district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 *et seq.* If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact the debtor and request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

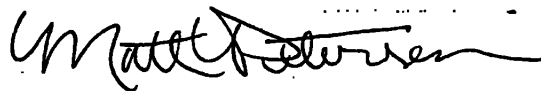
3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, send the enclosed remittance form, along with your payment, to the address on page 3 within 30 days of receipt of this letter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding the payment of the civil money penalty, please contact Sari Pickerall at Federal Election Commission, 999 E St., NW, Washington, DC 20463, or our toll free number (800) 424-9530 (at the prompt, press 5) or (202) 694-1130.

On behalf of the Commission,



Matthew S. Petersen
Chairman

12092673330

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the civil money penalty is \$480 for the 2010 July Quarterly Report.

This penalty should be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission
P.O. Box 979058
St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

The form and payment are due within 30 days of receipt of this letter.

Payments by Personal Check

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Tom Garcia for Congress FL 24

FEC ID#: C00473058

AF#: 2182

PAYMENT AMOUNT DUE: \$480

12092673331

FOR: Tom Garcia for Congress FL 24

FEC ID#: C00473058

AF#: 2182

PAYMENT AMOUNT DUE: \$480

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058
SEQ# 001 \$ 000005000 BA# 1 03-07-11 20 3



BRUCE M BOGERT
PO BOX 1289
MELBOURNE, FL 32902

5075
03-0130/2031

2 MAR 2011

PAY *to the order of* Fed Election Comm. \$ 50.00

Five and 00/100 Dollars

BB&T BRANCH BANKING AND TRUST COMPANY
1-800-BANK-8881

For C00473058 - AF 2182 *Signature: Bruce M. Bogert*

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058
SEQ# 002 \$ 0000010000 BA# 1 04-01-11 20 4



BRUCE M BOGERT
PO BOX 1289
MELBOURNE, FL 32902

5080
03-0130/2031

27 MAR 11

PAY *to the order of* Fed. Election Comm. \$ 100.00

One Hundred and 00/100 Dollars

BB&T BRANCH BANKING AND TRUST COMPANY
1-800-BANK-8881

For C00473058 *Signature: Bruce M. Bogert*

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058
SEQ# 003 \$ 0000005000 BA# 1 05-31-11 20 4



usbankcorp.
The New National Charter Bank

BRUCE M BOGERT
PO BOX 1289
MELBOURNE, FL 32902

5085
83-0138/2831

27 May 11

PAY to the order of Fed Election Comm \$ 50.00

Fifty and 00/100 Dollars

BB&I BRANCH BANKING AND TRUST COMPANY
1-800-BANK-ONE 887.6266

For APRIL Signature Bruce M. Bogert

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058
SEQ# 002 \$ 0000005000 BA# 1 05-31-11 20 4



usbankcorp.
The New National Charter Bank

BRUCE M BOGERT
PO BOX 1289
MELBOURNE, FL 32902

5086
83-0138/2831

27 May 11

PAY to the order of Fed Election Comm \$ 50.00

Fifty and 00/100 Dollars

BB&I BRANCH BANKING AND TRUST COMPANY
1-800-BANK-ONE 887.6266

For MAY Signature Bruce M. Bogert

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058
SEQ# 002 \$ 0000005000 BA# 1 07-06-11 20 4



usbankcorp.
The New National Charter Bank

BRUCE M BOGERT
PO BOX 1289
MELBOURNE, FL 32902

5089
83-0138/2831

27 June 11

PAY to the order of Fed Election Comm \$ 50.00

Fifty and 00/100 Dollars

BB&I BRANCH BANKING AND TRUST COMPANY
1-800-BANK-ONE 887.6266

For JUNE Signature Bruce M. Bogert

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058
SEQ# 001 \$ 0000005000 BA# 1 08-04-11 20 9



usbankcorp.
The Sun Bank Company

BRUCE M BOGERT
PO BOX 1259
MELBOURNE, FL 32902

5094
63-9138/2531

29 July 11

PAY to the order of FED Election Commission \$ 50.00
Fifty 00/100 Dollars

BBST BRANCH BANKING AND TRUST COMPANY
1-800-BANK-BST BBT.com

For CO0473058 AF*21BZ Signature Bruce M. Bogert

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058
SEQ# 001 \$ 0000005000 BA# 1 09-09-11 20 4



12092673334

usbankcorp.
The Sun Bank Company

BRUCE M BOGERT
PO BOX 1259
MELBOURNE, FL 32902

5127
63-9138/2531

6 Sept 11

PAY to the order of FEC \$ 50.00
Fifty 00/100 Dollars

BBST BRANCH BANKING AND TRUST COMPANY
1-800-BANK-BST BBT.com

For GARCIA R24/CO0473058 Signature Bruce M. Bogert

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058
SEQ# 002 \$ 0000008000 BA# 1 10-06-11 20 4



usbankcorp.
The Sun Bank Company

BRUCE M BOGERT
PO BOX 1259
MELBOURNE, FL 32902

5130
63-9138/2531

29 Sept 11

PAY to the order of FED. Elec. Commission \$ 80.00
Eighty 00/100 Dollars

BBST BRANCH BANKING AND TRUST COMPANY
1-800-BANK-BST BBT.com

For CO0473058 Signature Bruce M. Bogert



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2182

DATE SCANNED

1/24/12

SCANNER NO.

1

SCAN OPERATOR

SES

12092673335